



SPECIAL BOARD MEETING
PUBLIC EMPLOYEES' RETIREMENT BOARD

July 25, 2008

President Jay Klawon called the special board meeting to order at 2:45 p.m. Friday, July 25, 2008. Roll call was taken with all Board members being present. There was no public in attendance and; therefore, no public comment. Board members and staff present were:

Jay Klawon, President (via telephone)
John Paull, Vice President (via telephone)
Darcy Halpin, Member (via telephone)
John Nielsen, Member (via telephone)
Ray Peck, Member (in person)
Dianna Porter, Member (via telephone)
Terry Smith, Member (via telephone)
Roxanne Minnehan, Executive Director (in person)
Melanie Symons, Legal Counsel (via telephone)
Scott Miller, Legal Counsel (in person)
Kim Flatow, Member Service Bureau Chief (in person)
Ursula Hatfield, Executive Assistant (in person)

President Klawon closed the meeting to discuss litigation strategy.

Montana Police Protective Association (MPPA) Lawsuit Litigation Strategy Discussion –
Scott Miller

Motion: Mr. Ray Peck moved to withhold a decision to the ruling from Judge Sherlock, pending adequate negotiation of a protective order with MPPA. The Board reserves the right to appeal within the 60 days.

Second: Mr. John Paull

Reconvene of open meeting

Kathy Samson, MPERA, DC and Education Bureau Chief (in person)
Mr. Truman Tolson and Ms. Pam Bucy, representatives of MPPA, joined the meeting via teleconference.

President Klawon opened the meeting at 3:30 p.m. Mr. Klawon asked for public comments on anything not on the agenda. No public comment.

Mr. Klawon asked for public comment on the motion. Mr. Tolson stated the he is willing to work with MPERA to get this protective order enforced and proceed. Ms. Bucy also stated that she is willing to work with Mr. Miller and Mr. Bullock to draft the protective order. She stated she has a lot of experience in this area. The Board voted 7/0 on the motion.

ADJOURNMENT

There being no further business before the Board, Ms. Darcy Halpin moved to adjourn the meeting, President Jay Klawon seconded. All voted aye, next regular meeting will be August 14, 2008. Meeting adjourned at approximately 3:45.